



MONTEREY COUNTY BOARD OF EDUCATION
Dr. Ray Charlson Board Chambers
Monterey County Office of Education
901 Blanco Circle - Salinas, CA 93901
Phone: (831) 755-0301
and via conference call from
133 31st Street Hermosa Beach, CA 90254

AGENDA

(Note: Agenda closes on Friday two weeks prior to the County Board's regularly scheduled meeting)
(indicates materials furnished to Board Members)*

Regular Meeting **9:00 AM** **August 7, 2013**

Agenda Guide

9:30 AM / 7.1	Update on Millennium Charter High School Enrollment/Outreach
11:00 AM/5.1	Student Interdistrict Appeal Number 13-14-01 Spreckels Union School District / Washington Union School District
1:30 PM / 5.2	Student Interdistrict Appeal Number 13-14-02 Salinas Union High School District / Santa Rita Union School District
/ 5.3	Student Interdistrict Appeal Number 13-14-03 Salinas City Elementary School District / Santa Rita Union School District
/ 5.4	Student Interdistrict Appeal Number 13-14-04 Salinas City Elementary School District / Santa Rita Union School District

INFORMATION TO THE PUBLIC: When the Chair recognizes a member of the public for oral comment, such comment shall be three (3) minutes or less, at the discretion of the Chair. Comments will be heard at the time the subject item is addressed by the Board, or under Item 2.0.

If you will be attending a meeting and would like to request translation into a language other than English, including sign language interpretation, please notify the office at (831) 755-0301 at least 48 hours prior to the time of the meeting. In addition, the agenda and documents in the agenda packet shall be made available in appropriate alternative formats to persons with a disability upon written notification at least 48 hours prior to the time of the meeting. The agenda and documents in the agenda packet are available for public inspection in the Superintendent's Office located at 901 Blanco Circle, Salinas. En caso de que usted necesite ayuda en leer o en entender este aviso de Junta Pública, usted puede ponerse en contacto con la oficina del Superintendente de escuelas del condado de Monterey en 901 Blanco Circle, Salinas, ó, puede llamar al número (831) 755-0301, y se le traducirá este aviso.

1. Opening Business

1.1 Call to Order

1.2 Roll Call

Harvey Kuffner, President
John McPherson, Vice President
Judy Pennycook
Francisco Javier Estrada
Ronald Panziera
Mary Claypool

Trustee Area #1
Trustee Area #2 *(Via Conference Call)*
Trustee Area #3
Trustee Area #4
Trustee Area #5
Trustee Area #6

David Gomez Serena Trustee Area #7
Dr. Nancy Kotowski, Secretary to the Board

1.3 Pledge of Allegiance

1.4 Adoption of Agenda

Changes, additions (based on Board Bylaw 9322 – Provision of Emergency/Urgency), and approval of the Agenda as presented. 2/3 vote required if any item is added to the Agenda.

1.4.1 Changes to the Agenda

1.4.2 Additions to the Agenda

1.4.3 Adoption of the Agenda

RECOMMENDATION/ACTION: Dr. Nancy Kotowski

“That the Monterey County Board of Education adopts the agenda as presented.”

2. Communications

2.1 Correspondence

2.2 Oral Comments from the Public *(Limited to Items not on the Agenda)*

3. Consent Agenda

(Action Items included on the Consent Agenda are to be approved by one motion unless a Board Member requests separate action on a specified item.)

RECOMMENDATION/ACTION: Dr. Nancy Kotowski

“That the Monterey County Board of Education approves the Consent Agenda as presented.”

*3.1 Approval of the Minutes of the Regular Meeting of July 17, 2013

RECOMMENDATION/ACTION: Dr. Nancy Kotowski

*3.3 Approval of Teacher Temporary Certificates for August 7, 2013

RECOMMENDATION/ACTION: Dr. Rosa E. Coronado

4. Unfinished Business Action Items

*4.1 Adoption of Resolution No. 13-14-01, Rescinding Resolution No. 12-13-50, Urging the Passage of Senate Constitutional Amendment 3 (Leno)

RECOMMENDATION/ACTION: Dr. Nancy Kotowski

"That the Monterey County Board of Education adopts Resolution No. 13-14-01, Rescinding Resolution No. 12-13-50, Urging Passage of Senate Constitutional Amendment 3 (Leno), as presented."

*4.2 California Latino School Boards Association Unity Conference

RECOMMENDATION/ACTION: Dr. Nancy Kotowski

"That the Monterey County Board of Education approves the travel request from Francisco Javier Estrada to attend the California Latino School Boards Association Unity Conference October 3-6, 2013."

5. New Business Action Items

5.1 Student Interdistrict Appeal Number 13-14-01 Spreckels Union School District / Washington Union School District, 11:00 AM

RECOMMENDATION/ACTION: Dr. Nancy Kotowski

"I hereby move that Samantha Sanchez (**shall / shall not**) be permitted to attend the schools of the Washington Union School District for the 2013-14 school year."

5.2 Student Interdistrict Appeal Number 13-14-02 Salinas Union High School District / Santa Rita Union School District, 1:30 PM

RECOMMENDATION/ACTION: Dr. Nancy Kotowski

"I hereby move that Frida Carrasco (**shall / shall not**) be permitted to attend the schools of the Santa Rita Union School District for the 2013-14 school year."

5.3 Student Interdistrict Appeal Number 13-14-03 Salinas City Elementary School District / Santa Rita Union School District, 1:30 PM

RECOMMENDATION/ACTION: Dr. Nancy Kotowski

"I hereby move that David Garcia (**shall / shall not**) be permitted to attend the schools of the Santa Rita Union School District for the 2013-14 school year."

5.4 Student Interdistrict Appeal Number 13-14-04 Salinas City Elementary School District / Santa Rita Union School District, 1:30 PM

"I hereby move that Jaequeline Diaz (**shall / shall not**) be permitted to attend the schools of the Santa Rita Union School District for the 2013-14 school year."

*5.5 45-Day Budget Revision 2013-14

RECOMMENDATION/ACTION: Garry P. Bousum

"That the Monterey County Board of Education approves the changes made to the 2013-2014 budget since the budget adoption on June 19, 2013."

6. Unfinished Business Non Action Items

7. New Business Non Action Items

*7.1 Update on Millennium Charter High School Enrollment/Outreach, 9:30 AM

INFORMATION/DISCUSSION: Sergio Montenegro Jr.

*7.2 First Reading of Proposed Changes to Board Bylaw 9100, Annual Organizational Meeting

INFORMATION/DISCUSSION: Harvey Kuffner

*7.3 First Reading of Proposed Changes to Board Bylaw 9110, Terms of Office

INFORMATION/DISCUSSION: Harvey Kuffner

*7.4 First Reading of Proposed Changes to Board Bylaw 9124, Obtaining Legal Services

INFORMATION/DISCUSSION: Harvey Kuffner

*7.5 First Reading of Proposed Changes to Board Bylaw 9220, County Board Elections

INFORMATION/DISCUSSION: Harvey Kuffner

*7.6 First Reading of Proposed Changes to Board Bylaw 9222.1 (formerly 9255), County Board Member Absences

INFORMATION/DISCUSSION: Harvey Kuffner

*7.7 First Reading of Proposed Board Bylaw 9260, Legal Protection

INFORMATION/DISCUSSION: Harvey Kuffner

8. Reports from Superintendent and/or Staff

8.1 Superintendent's Report

8.1.1 Report of MCOE Program Activities

8.1.2 Upcoming Events

8.2 Staff Reports

8.2.1 Monterey County Home Charter School 2013-14 Budget

9. Comments by Members of the Board

9.1 Board Members

10. Reports from Board Members

10.1 Legislation: Harvey Kuffner

10.2 Community Human Services: Harvey Kuffner

10.3 Sunrise House: Ronald Panziera

10.4 Child Abuse Prevention Council: Judy Pennycook

10.5 Monterey County Schools Insurance Group: David Gomez Serena

10.6 Board Goal #5: Judy Pennycook

11. Staff Recognition

12. Consideration of Items for Future Meetings

12.1 Proposed Future Commendatory Resolutions

12.2 Proposed Future Agenda Items

- Assessment of Site Water Quality Presentation
- Strategic Facility Planning
- Commending Carmel Authors and Ideas Festival / Student Literary Days

13. Next Meeting Dates:

August 21, 2013 – 9 AM

September 4, 2013 – 9 AM

Agenda Items Due August 9, 2013

Agenda Items Due August 23, 2013

14. Adjournment